



Approved 12-17-14

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Palomino Library
November 19, 2014 - 3:30 p.m.**

Members Present: Dana Braccia attended via phone, then in person
Teresa Kim Quale
Laraine Rodgers
Peggy Sharp-Chamberlain, Chair
Doug Sydnor arrived at 3:34pm

Absent: Halette Fealey, Mary Wilber, Vice Chair

Staff Present: Kathy Coster, Interim Library Director
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs
Beckie Gallivan, Collection Management & Metadata Services Manager
Kathy Schoepe, Technology Manager
Killeen Sepulveda, Administrative Secretary

CALL TO ORDER

Board Chair Sharp-Chamberlain called the meeting to order at 3:32 PM.

APPROVAL OF MINUTES

Board Member Quale called for a motion to approve the Minutes of the October meeting. Board Member Rodgers seconded and the motion passed 4-0 (Board Member Sydnor not present for vote, Board Member Fealey absent, Vice Chair Wilber absent).

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

No members of the public were present for this meeting.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report – Kathy Coster, Interim Library Director

Interim Director Coster spoke about the recruitment for the Library Director position. She reported that there was another round of interviews completed and hopefully we will have someone in the position soon.

Senior Manager Gaebler spoke about the Active8 project, which is aided by Experience Matters. She reported that they have had numerous meetings and have developed goals and objectives for the project. Twenty Six staff members attended training put on by Experience Matters.

Senior Manager Gaebler announced that one of Scottsdale Public Library's volunteers was awarded the Volunteer of the Year at this year's Arizona Library Association conference.

Interim Director Coster announced that the Polaris migration is complete.

Interim Director Coster announced that Mike Beck, Adult Services Coordinator, was given a distinction by the Alliance for Innovation for a paper that he wrote.

Customer Comment Report – Kathy Coster

No comments

Library Highlight – Kathy Schoepe

Technology Manager Kathy Schoepe presented a Library technology update.

POLICY REVISION PUB-4

Board Member Sydnor called for a motion to approve the revised policy PUB-4 Acceptable Use of Electronic Resources. Board Member Rodgers seconded and the motion passed 5-0 (Board Member Fealey absent, Vice Chair Wilber absent).

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Board Chair Sharp-Chamberlain announced that she sent an email to various organizations to promote speaking engagements.

Board Member Rodgers reported that she presented to the 50 Plus Lunch Bunch at First Christian Church, and there were 28-30 people in attendance.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:04 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary